## SPECIAL MEETING CALL

I, William I. May, Jr., hereby call a Special Meeting of the Frankfort Board of Commissioners for Monday, March 21, 2016 at 4:30 p.m., in the Conference Room of the Municipal Building, 315 West Second Street. This meeting will be in closed session pursuant to KRS 61.810 (1)(c) to discuss potential litigation.

S/William I. May, Jr. T/Mayor

SPECIAL MEETING FRANKFORT BOARD OF COMMISSIONERS

March 21, 2016 4:30 P.M. (EDT)

PRESENT: Commissioner Tommy Z. Haynes

Commissioner John R. Sower Commissioner Robert E. Roach Commissioner Lynn Bowers Mayor William I. May, Jr. (5)

ABSENT: None (0)

Following roll call, it was moved by Commissioner Bowers, seconded by Commissioner Haynes, that the meeting go into closed session per KRS 61.810 (1)(c), Litigation. The question was put upon the motion and adopted by voice vote. The meeting went into closed session at 4:32 p.m.

It was moved by Commissioner Bowers, seconded by Commissioner Haynes that the meeting return to open session. The question was put upon the motion and adopted by voice vote. The meeting returned to open session at 5:00 p.m.

It was moved by Commissioner Bowers, seconded by Commissioner Roach, that the meeting go into closed session per KRS 61.810 (1)(c), Litigation. The question was put upon the motion and adopted by voice vote. The meeting went into closed session at 5:01 p.m.

It was moved by Commissioner Roach, seconded by Commissioner Sower, that the meeting return to open session. The question was put upon the motion and motion was adopted by voice vote. The meeting returned to open session at 5:21 p.m.

It was moved by Commissioner Roach, seconded by Commissioner Sower, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 5:21 p.m.

Attest:	Mayor
City Clerk	